



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

DENA MOSSAR - CHAIRPERSON
BILL CARROLL
JERRY HILL
NATE MILEY
SHELIA YOUNG

HAROLD BROWN – VICE CHAIRPERSON
SCOTT HAGGERTY
LIZ KNISS
JULIA MILLER

FRIDAY
APRIL 26, 2002
9:30 A.M.

4TH FLOOR
CONFERENCE ROOM

REVISED AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVE MINUTES OF MARCH 29, 2002**
4. **HEARING BOARD RECRUITMENT INTERVIEWS**
The Committee will conduct interviews for the District Hearing Board Attorney and potentially for the Attorney alternate.
5. **CONSIDER RECOMMENDATION FOR SELECTION OF EXECUTIVE SEARCH FIRM FOR CEO/EXECUTIVE SECRETARY AND/OR DISTRICT COUNSEL VACANCIES**
Review proposals and consider recommending to the Board of Directors the Selection of Executive Search firm(s) that will conduct the recruitment for the CEO/Executive Secretary and/or District Counsel vacancies.
6. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
7. **TIME AND PLACE OF NEXT MEETING - 9:30 a.m. MAY 24, 2002 - 939 ELLIS ST, SAN FRANCISCO, CA.**
8. **ADJOURNMENT**